

## 12/09/2014 Business Meeting

Meeting called to order at 7pm. Both financial reports were given and accepted. Richard made motion to accept financial reports as stated, seconded by Jerry. All were in favor. Minutes from last business meeting was read and approved. Jim Kuchenbecker made motion to accept minutes as read, seconded by Tyler. All were in favor.

Old business: Rescue truck: Truck has been washed. Putting new 4 gas meter in rescue truck.

Circular saw: New saw is going in Engine 1.

Wheel chucs: Reminder to use wheel chucs all the time.

Reminder there is no training meeting in December.

Fires: Discussed recent fires.

Chili dump: Not happening at this time. Bring up again at next meeting.

Banquet reminder: Banquet is January 9<sup>th</sup> with eating at 7pm at Romy's.

New business: Asst. Chief: Kevin is resigning his position because he moved out of the area.

Austin Read: Has been removed from probation and is now a member of Brazeau fire dept.

Training: We need a fire inspector class at our department.

Grant updates: Working on DNR and 2013 FEMA grants that were awarded to us.

Wescott Lake tavern wants to know if we are interested in doing another spaghetti dinner fundraiser at the tavern? Consensus is yes. Do gun raffle again.

Gregory, Tyler, Terry and Austin are on the committee.

Kevin made motion to adjourn, seconded by Jerry.

Meeting ended at 7:45pm

Submitted by

Joel Lavarda